

Tuesday, March 10, 2015

The Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, met in regular session at 9:00 AM.

**PRESENT:** Supervisors: Frank R. Mecham, Bruce S. Gibson, Adam Hill, Lynn Compton and Chairperson Debbie Arnold

**ABSENT:** None

**THE PLEDGE OF ALLEGIANCE IS LED BY CHAIRPERSON DEBBIE ARNOLD.**

**Consent Agenda – Review and Approval:**

**1-20.** This is the time set for consideration of the Consent Agenda.

**Chairperson Arnold:** opens the floor to public comment.

**Supervisor Hill:** states he will be abstaining on Item No. 18.

The action taken for Consent Agenda items 1 through 20 on the following vote is indicated for each item.

**Motion by:** Bruce S. Gibson

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x		X (Item No. 18 only)	

**Bid Opening:**

**1.** Letter transmitting plans and specifications (Clerk's File) for the project to Extend Nacimiento Fiber to the County Operations Center, for Board approval and advertisement for construction bids. Bid opening date set for April 9, 2015. Districts 1, 2, 3, and 5

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Administrative Office Items:**

**2.** Submittal of a resolution accepting the exchange of property tax revenue and annual tax increment for Annexation No. 78 to the City of San Luis Obispo (Farmhouse Lane). District 3.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-56, adopted.**

**Consent Agenda - Board of Supervisors Items:**

**3.** Submittal of a resolution recognizing Sid C. Stolper for receiving the Tri-Counties Building Trades Council 2015 "Labor Leader of the Year" Award in San Luis Obispo. District 3.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-57, adopted.**

**4.** Request to re-appoint James Murphy to the Arroyo Grande Public Cemetery District. District 4.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Planning & Building Items:**

5. Submittal of a resolution amending an existing land conservation contract to add land for Clayton Andrew Poteete and Marisol Poteete (AGP2013-00005) located at 1991 Noel Way approximately 3.0 miles northeast of San Simeon; pursuant to the California Land Conservation Act of 1965. District 2.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-58, adopted.**

**Consent Agenda - Parks & Recreation Items:**

6. Request to sign a FY 2014-15 through FY 2015-16 contract with the Wallace Group, in an amount not to exceed \$79,639 for design and engineering services for the L Street Improvement project to widen one block of L Street between 13th and 14th Streets, in San Miguel. District 1.

**Mr. Nick Franco – Department of Parks and Recreation Director:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

7. Request to: 1) approve a FY 2014-15 through FY 2015-16 consultant contract with Wallace Group, a California Corporation, in an amount not to exceed \$110,089 for design and engineering services for the Expand San Miguel Community Park project and 2) authorize a budget adjustment in the amount of \$500,000 using Land and Water Conservation Funds Grant Revenue to FC230 Capital Projects for the Expand San Miguel Community Park project. District 1.

**Mr. Nick Franco – Department of Parks and Recreation Director:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

8. Request to approve creation of new Parks projects and authorize a corresponding budget adjustment in the amount of \$332,000 from Parks Project Reserves to Fund Center 305- Parks and Recreation for 1) repairs of the north wall at Rios Caledonia Adobe Historical Building (existing); 2) the purchase and installation of a dock at Santa Margarita Lake (new); and 3) renovation of two tennis courts and fencing at the Los Osos Community Park (new). Districts 1, 2, 5.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Items:**

9. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel Special Tax Amount in Nipomo Lighting District, Zone E (Tract 1700, Los Pinos Estates). District 4.

**Ms. Jennifer Colvard – Department of Public Works:** speaks.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-59, adopted.**

10. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Camborne Place Road Improvement Zone, Cambria. District 2.

**Ms. Jennifer Colvard – Department of Public Works:** speaks.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-60, adopted.**

11. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Bradford Road Improvement Zone, Cambria. District 2.

**Ms. Jennifer Colvard – Department of Public Works:** speaks.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-61, adopted.**

12. Submittal of a resolution establishing the 2015-16 Special Tax Rate and confirming the per parcel special tax amount in County Service Area No. 21, Orville Avenue Improvement Zone, Cambria. District 2.

**Ms. Jennifer Colvard – Department of Public Works:** speaks.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-62, adopted.**

13. Request to authorize the Director of Public Works to execute the Emergency and Imminent Community Water Assistance Grant (ECWAG) Document and accept funding from the United States Department of Agriculture (USDA) for the Intertie Project between County Service Area No. 23 (CSA23)/Atascadero Mutual Water Company (AMWC)/Garden Farms Community Water District (GFCWD); and authorize a budget adjustment in the amount of \$500,000 to appropriate the revenue and replenish reserves. District 5.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Public Works Sitting as Flood Control District:**

14. Submittal of a resolution authorizing execution of the notice of completion and acceptance of construction for the construction of removal and replacement of the security fence at the Lopez Water Treatment Plant. Districts 3 and 4.

**The Board approves as recommended by the County Administrative Officer. RESOLUTION NO. 2015-63, adopted.**

15. Request to appoint members to the San Luis Obispo County Flood Control and Water Conservation District Zone 3 Advisory Committee. Districts 3 and 4.

**The Board approves as recommended by the County Administrative Officer.**

16. Request to appoint two new members and one new alternate member to the Paso Robles Groundwater Basin Advisory Committee. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Social Services Items:**

17. Request to approve the appointment and reappointment of candidates to the San Luis Obispo Child Care Planning Council. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

18. Request to approve two appointments and one re-appointment to the Homeless Services Oversight Council (HSOC). All Districts.

**Mr. Dane Senser and Ms. Julie Tacker:** speak.

**Supervisor Hill:** states he is abstaining on this item.

**Mr. Lee Collins – Department of Social Services Director:** speaks.

**The Board approves as recommended by the County Administrative Officer.**

**Consent Agenda - Sheriff - Coroner Items:**

19. Request to approve a contract with Teleosoft, Inc. (Clerk's File) in the amount of \$123,191 to purchase a Civil Records Management System, authorize a corresponding budget adjustment in FC 136 - Sheriff-Coroner from the Civil Division Automation Trust Account and approve an amendment to the fixed asset list to add the software system. All Districts.

**Commander Brian Hascall:** clarifies that the four attachments referenced in the staff report are not attached but are clerk's filed.

**This item is amended by clarifying that the four attachments referenced in the staff report are not attached but are Clerk's Filed and available for review in the Clerk-Recorder's Office. Further, the Board approves as recommended by the County Administrative Officer and as amended by this Board.**

20. Request to authorize a budget adjustment in FC 136 – Sheriff-Coroner in the amount of \$32,000 from the Sexual Assault Felony Enforcement (SAFE) Trust Fund to purchase a vehicle and corresponding amendment to the fixed asset list to include the vehicle. All Districts.

**The Board approves as recommended by the County Administrative Officer.**

**Public Comment Period:**

21. This is the time set for members of the public to address the Board on matters that are not scheduled on the agenda.

**Mr. Dane Senser:** comments on the Board's recent vote on the Ag Offset Program.

**Mr. Eric Greening:** speaks to recent oil train derailments in the U.S. and Canada; and suggests adding a moratorium on oil shipments to the Legislative Platform.

**Ms. Cindy Steinbeck:** discusses the need for an export groundwater ordinance with a strict permitting process; her quiet title action; and concerns with an upcoming neighborhood meeting regarding the water district formation.

**Mr. Gary Kirkland:** comments on the increased level of discourse during meetings; and provides a point of order suggestion.

**Ms. Jeanne Blackwell:** discusses oil companies tainting water supplies in California (handout); and the need for a moratorium on all injected oil production.

**Dr. C. Hite:** comments on beneficial information provided at the Los Osos Farmers Market and various art related events that benefit the Los Osos community.

**Ms. Linda Owen; Ms. Julie Tacker; and Mr. Richard Margetson:** address various issues relating to the Los Osos Wastewater Project (LOWWP).

**Mr. Ben DiFatta:** addresses concerns regarding rental property damage in the City of San Luis Obispo.

**Ms. Charles Kleemann - Margarita Proud:** requests the Board develop policies and guidelines regarding disclosure of ex-parte communication for all items on the agenda.

**Ms. Rachelle Toti (letter); Mr. Richard Wishner; Ms. Nell Langford (photograph); Mr. Joe Coolage; and Ms. Elizabeth Murry:** discuss various air quality concerns from dust emissions on the Nipomo Mesa. Additionally, Ms. Langford, addresses the need for a temporary moratorium restricting off-road vehicles on the dunes.

**Ms. Ann Fesser:** addresses concerns regarding four major development proposals in Avila Beach; and requests the Board revisit the traffic assessment for that area.

**Ms. Jane Vonkay:** speaks to the increase in animal services charges.

**On motion by Supervisor Adam Hill, seconded by Supervisor Bruce S. Gibson, to direct staff to bring back, as an addition to the Rules of Procedure, disclosure of any and all communications, meetings, phone calls, and emails for items on the agenda, is discussed.**

**Supervisor Gibson:** asks County Counsel to provide a brief outline of the issue of disclosure and the Board sitting on quasi-judicial matters, with Ms. Rita Neal - County Counsel responding.

**Supervisor Hill:** clarifies the motion.

**The Board directs staff to agendize a discussion regarding an added item to the Rules of Procedure that allows the Board to disclose any and all meetings, phone calls, emails, and communications for items on the agenda.**

**Motion by:** Adam Hill  
**Second by:** Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Hearing:**

- 22.** Hearing to consider public testimony regarding the establishment of the San Luis Obispo County Tourism Marketing District (TMD) within the County of San Luis Obispo and levy of assessments. All Districts.

**Chairperson Arnold:** opens the floor to public comment.

**Mr. Rowland Snow; Ms. Carolyn Stewart-Snow; Ms. Toni LeGras; Ms. Susan Lya; Ms. Shirley Lyon; Mr. Michael Lyon; Mr. Dane Sensor; Ms. Lois Fox; Ms. Cindy Walton; Ms. Felicia Morrison; Mr. Gary Kirkland; Ms. Linda Kelte; Mr. Andy Hampp; Mr. Jiten Patel; and Ms. Stacie Jacob - Visit SLO Chief Executive Officer (CEO):** speak.

**On motion by Supervisor Bruce S. Gibson, seconded by Frank R. Mecham, to remove Vacation Rentals, Bed and Breakfasts, and RV’s out of the TMD as this process moves forward, is discussed.**

**Supervisors Hill:** questions if the motion applies to the County or unincorporated areas only, with Supervisor Gibson and Ms. Nina Negranti – Chief Deputy County Counsel responding.

**Supervisor Mecham:** withdrawals his second.

**The motion dies for a lack of a second.**

**On motion by Supervisor Adam Hill, seconded by Supervisor Lynn Compton, to accept the TMD Management Plan as is, is discussed.**

**Ms. Rita Neal – County Counsel:** clarifies the motion as she understands it is to move forward with the plan and proposal as the Board approved by resolution on February 10, 2015. Further, Supervisor Gibson: questions if a motion is necessary, with Ms. Neal responding.

**The motion maker and the second withdraw the motion.**

**Chairperson Arnold:** tables Item No. 23 to the afternoon calendar.

**Board Business:**

- 24.** Consideration of a letter to the Federal Communication Commission supporting the public benefit of affordable high-speed internet service for all low-income households. All Districts.

**Chairperson Arnold:** states she is not in support of sending this letter to the Federal Communication Commission (FCC) and opens the floor to public comment.

**Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB) and Mr. Gary Kirkland:** speak.

On motion by Supervisor Bruce S. Gibson, seconded by Supervisor Adam Hill, to approve the letter as drafted, is discussed.

Supervisor Mecham: states he will be abstaining.

The motion maker amends the motion by modifying the letter with removing the following language: “and all companies resulting from corporate mergers or acquisitions” from Recommendation No. 1; “and all other companies” from Recommendation No. 2; and “and other merged companies” from Recommendation No. 5, with the second concurring.

The Board amends the letter by removing the following language: “and all companies resulting from corporate mergers or acquisitions” from Recommendation No. 1; “and all other companies” from Recommendation No. 2; and “and other merged companies” from Recommendation No. 5. Furthermore, the Board approve the submittal of a letter, as amended, to the Federal Communication Commission (FCC) in support of affordable high-speed internet service for all low-income households which would create a public benefit from the Comcast acquisition of Time Warner Cable and the trade of service territory with Charter Communications.

Motion by: Bruce S. Gibson  
Second by: Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)		x		
Compton, Lynn (Vice Chairperson)		x		
Mecham, Frank R. (Board Member)			x	
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

The motion fails.

The Board approves the letter as amended by Supervisor Bruce S. Gibson.

Motion by: Adam Hill  
Second by: Bruce S. Gibson

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)		x		
Compton, Lynn (Vice Chairperson)		x		
Mecham, Frank R. (Board Member)			x	
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

The motion fails.

Closed Session Items:

25. The Board announces they will be going into Closed Session regarding:

PENDING LITIGATION (Gov. Code, section 54956.9.) It is the intention of the Board to meet in closed session concerning the following items: Conference with Legal Counsel-Existing Litigation (Gov. Code, section 54956.9(a).) (Formally initiated) 1. ARB, Inc. v. County of San Luis Obispo; 2. Mesa Community Alliance v. California Department of Parks and Recreation, et al.; 3. Landwatch San Luis Obispo County v. Cambria Community Services District, et al.; 4. Steinbeck Vineyards #1, LLC, et al. v. County of San Luis Obispo, et al.

CONFERENCE WITH LABOR NEGOTIATOR (Government Code, section 54957.6.) It is the intention of the Board to meet in closed session to have a conference with its Labor Negotiator, Tami Douglas-Schatz, concerning the following employee organizations: 5. San Luis Obispo Government Attorney’s Union; 6. SLOCEA-Trades and Crafts; 7. Deputy County Counsel’s Association; 8. Sheriffs’ Management; 9. SLOCPPOA; 10. Deputy Sheriff’s Association; 11. DAIA; 12. SLOCPMPOA; 13.

SLOCEA-Public Services, Supervisors, Clerical; 14. Unrepresented Management and Confidential Employees; and 15. ASLODS.

**Chairperson Arnold:** opens the floor to public comment.

**Mr. David Bernstein:** speaks.

Thereafter, pursuant to the requirements of the Brown Act, County Counsel reports out on the items discussed during Closed Session as follows: no report required as no final action was taken and the Board goes into Open Public Session.

**Board Business:**

**23.** Submittal of the FY 2014-15 Second Quarter Financial Status Report and request to approve various financial actions as detailed in Section 4 of the report. All Districts.

**Chairperson Arnold:** opens the floor to public comment without response.

**The Board:** 1) receives, reviews, and files the Fiscal Year 2014-15 Second Quarter Financial Status Report; 2) accepts cash donations in the amount of \$13,677.21 on behalf of FC 137 - Animal Services; 3) accepts cash donations and authorizes a budget adjustment in the amount of \$29,733.23 from the Library Gift Trust Fund to FC 377- Library operating budget; 4) accepts cash donations in the amount of \$4,899 made to FC 305 - Parks; 5) accepts gift funds in the amount of \$40.74 and approves a budget adjustment to move the funds from the Social Services Gift Trust Fund to the FC 180- Social Services Administrative operating budget; 6) accepts gift funds in the amount of \$700.00 in FC 425 – Airports related to Airport Day Sponsorships; 7) approves a relief of accountability from debt totaling \$3,548.00 on behalf of FC 160 - Public Health for Public Health Laboratory accounts that have been determined to be non-collectible; 8) approves a relief of accountability from debt totaling \$16,014.52 on behalf of FC 180 - Department of Social Services for overpayments/over-issuances in the CalWORKS, CalFresh, and General Assistance programs that have been determined to be non-collectible; 9) approves a budget adjustment in FC 186 - Veterans’ Services in the amount of \$26,964 to recognize unanticipated revenue from a State Awarded Grant to increase veteran outreach efforts; 10) approves a budget adjustment in the amount of \$33,105.66 from the Library’s Atascadero Building Expansion Reserve to FC 377 - Library operating budget to reimburse the Library for costs associated with the Atascadero Library project; 11) approves a budget adjustment from General Fund contingencies authorizing a line of credit for Cayucos Fire Protection District in an amount not to exceed \$250,000 pursuant to the five year agreement approved on February 26, 2013; 12) approves a budget adjustment in the amount of \$120,000 to move funds from Capital Project 320078 Arroyo Grande-Install Fiber Optic to Capital Project 320044 to augment the Grover Beach – Install Fiber Lateral project; 13) approves a budget adjustment from contingencies in FC 290 - Community Development in the amount of \$21,048; \$15,000 for the 2015 homeless enumeration and \$6,048 for Rapid Re-Housing and Homeless Prevention programs; and 14) approves a request from FC 407 - General Services-Fleet to declare 11 vehicles as surplus, authorize their removal from the County fleet, and authorize their sale to recover salvage value in accordance with County Code Section 2.36.030(5).

**Motion by:** Frank R. Mecham

**Second by:** Adam Hill

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Hearings:**

**26.** Hearing to consider a request by the County of San Luis Obispo to 1) amend sections of Titles 21, 22 and 23 to comply with federal law requirements of the Federal Emergency Management Agency (FEMA); and 2) to amend portions of the Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE), the Carrizo, North County, San Luis Obispo, and South County Area Plans,

Part II of the LUCE, the Official Maps, Part IV of the LUCE, the Conservation and Open Space Element, Title 22 (the Land Use Ordinance), and the Rules of Procedure to Implement the California Land Conservation Act of 1965 in order to encourage the development of certain renewable energy projects through a Renewable Energy Streamlining Program (RESP). All Districts.

**Item No. 1: LRP2012-00002:**

**Chairperson Arnold:** opens the floor to public comment without response.

**The Board tentatively approves the request by the COUNTY OF SAN LUIS OBISPO to amend Sections 22.14.060 (Flood Hazard Area) and 22.80.030 (Definitions) of the Land Use Ordinance (Title 22 of County Code), Sections 23.07.060 (Flood Hazard Area), 23.07.062 (Applicability of Flood Hazard Standards), 23.07.064 (Flood Hazard Area Permit Processing Requirements), 23.07.065 (General Hazard Avoidance), 23.07.066 (Construction Standards), 23.11.030 (Definitions) of the Coastal Zone Land Use Ordinance (Title 23 of County Code) and Section 21.03.010(e) of the Real Property Division Ordinance (Title 21 of County Code), to comply with the federal law requirements of the Federal Emergency Management Agency (FEMA), for final action on Tuesday, March 24, 2015.**

**Motion by:** Adam Hill  
**Second by:** Frank R. Mecham

SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

**Item No. 2: LRP2014-00015:**

**Chairperson Arnold:** opens the floor to public comment.

**Supervisor Gibson:** states Attachment 2I, CEQA Findings of Fact, Section 6.1, has a reference to Land Use Ordinance (LUO) Section 22.32.040.C.4 which is incorrect, with Mr. James Caruso – Department of Planning and Building responding.

**Ms. Lisa Bonier; Ms. Dawn Legg – Economic Vitality Corporation (EVC); Mr. John Shoals – PG&E Government Relations Representative; Ms. Patricia Wilmore – Paso Robles Wine Country Alliance Government Affairs Coordinator; Mr. Mike Brown – Coalition of Labor, Agriculture and Business (COLAB); Ms. Marty Rutherford; Mr. Bill Waycott – San Luis Obispo Chapter of the California Native Plant Society President; Mr. David Chipping – San Luis Obispo Chapter of the California Native Plant Society Conservation Chairperson; Mr. Eric Greening; and Ms. Joyce Fitzhugh – Farm Bureau:** speak.

**Mr. Caruso:** replaces page 9 of 9 of the staff report and the first page to Attachments 1B, 1C, and 2C to correct typographical errors.

**The Board replaces page 9 of 9 of the staff report and the first page to Attachments 1B, 1C, and 2C to correct typographical errors and directs staff to correct the reference to LUO Section 22.32.040.C.4 in the Attachment 2I, CEQA Findings of Fact, Section 6.1. Further, the Board tentatively approves the request by the COUNTY OF SAN LUIS OBISPO to amend portions of the following documents in order to encourage the development of certain renewable energy projects in the most suitable locations in unincorporated inland areas of the county through a Renewable Energy Streamlining Program (RESP): 1) Framework for Planning (Inland), Part I of the Land Use and Circulation Elements (LUCE) of the County General Plan; 2) the Carrizo, North County, San Luis Obispo, and South County Area Plans, Part II of the LUCE; 3) the Official Maps, Part IV of the LUCE; 4) the Conservation and Open Space Element of the County General Plan; 5) the Land Use Ordinance, Title 22 of the County Code; and 6) the Rules of Procedure to Implement the California Land Conservation Act of 1965, as amended, and continues the hearing to Tuesday, March 24, 2015 for final action.**

**Motion by:** Bruce S. Gibson  
**Second by:** Frank R. Mecham



SUPERVISORS	AYES	NOES	ABSTAIN	RECUSE
Arnold, Debbie (Chairperson)	x			
Compton, Lynn (Vice Chairperson)	x			
Mecham, Frank R. (Board Member)	x			
Gibson, Bruce S. (Board Member)	x			
Hill, Adam (Board Member)	x			

On motion duly made and unanimously carried, the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts, does now adjourn.

I, **TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors of the County of San Luis Obispo, and ex-officio clerk of the governing body of all other special assessment and taxing districts for which said Board so acts, do hereby certify that the foregoing is a fair statement of the proceedings of the meeting held Tuesday, March 10, 2015, by the Board of Supervisors of the County of San Luis Obispo, and ex-officio the governing body of all other special assessment and taxing districts for which said Board so acts.

**TOMMY GONG**, County Clerk-Recorder and Ex-Officio Clerk of the Board of Supervisors

By: /s/ Annette Ramirez, Deputy Clerk-Recorder

**DATED:** March 18, 2015